

# Kearney County Board Minutes



SPECIAL MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
June 27, 2014 – 9:30 A.M.

A Special Meeting of the Board of Supervisors of Kearney County, NE was held June 27, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Vice Chairman Richard McBride and Board Members, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Absent was Richard Schwenka. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Highway Supt. Randy Smith, Autumn Taddicken from the Minden Courier, Tony Herrman from the Hastings Tribune, Lauren Conley with Channel 5 and Jon Jankowski with Channel 13.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approve minutes of the Board of Supervisors meeting on June 17, 2014
- Approved Sonja Budd to be the Kearney County Veteran Service Officer as recommended by the Veterans Service Committee after all applicants were interviewed. The Committee reported all applicants were asked the same interview questions and all were very qualified.
- Met with Randy Smith, Highway Supt. to discuss the first payment to Werner Const. for the Keene Road project. Most of the costs will be paid out of this year's FY 2013/2014 budget. There was a lot more patching to do than originally planned. The County will shoulder and stripe the project. The shoulders will be approx. 4 foot. If this was new construction, they would need to be wider because of the traffic numbers. Also discussed storm damage costs for NEMA. The County lost a lot of signs and there was extensive tree damage.
- Approved an interfund transfer from the Inheritance Tax fund to the General fund of \$400,000.00.
- Approved Bills and Claims. (See Below)
- Held a Closed Session pertaining to pending litigation at 9:55 a.m. and returned to the Special Meeting at 10:02 a.m. No action was taken.
- Adjourned the Board of Supervisors meeting at 10:03 a.m.

/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## **GENERAL FUND**

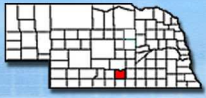
Holiday Inn	Lodging	\$178.00
	TOTAL	\$178.00

## **ROAD AND BRIDGE FUND**

Carl Whitney Sand & Grav., Inc.	Grav.	\$1,347.43
Sapp Bros. Petro., Inc.	Fuel	22,046.40
Werner Constr. Co.	Resurfacing	470,470.30
	TOTAL	\$493,864.13

## **INHERITANCE TAX FUND**

Kearney Co. Treas.	Transfer to General Fund	\$400,000.00
	TOTAL	\$400,000.00



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